



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Thursday, May 24, 2007

Fourth Floor Conference Room

Immediately following the Judicial Legislative Committee

Presiding: Philip M. Goldstein

Present: Jim King and Grif Chalfant

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Gregg Litchfield, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Jim King called the meeting to order at 7:54 p.m.

MINUTES:

20070474 Regular Meeting - April 30, 2007

Review and approval of the April 30, 2007 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20070498 Speed Humps

Speed hump demonstration discussion.

This matter was Discussed.

20070561 Sanitation Fees

FY08 Budget increase for Sanitation fees beginning July 1, 2007.

Motion to increase the Sanitation fees \$1.00 per customer beginning July 1, 2007.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 1 - 0

Recommended for Approval - Consent Agenda

Vote Against: 1 - Grif Chalfant

Council member Goldstein left the conference room.

20070566 Denmeade Street

Motion to approve the closure and abandonment of a portion of Denmead Street.

A motion was made by Council member Chalfant, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

Absent: Philip M. Goldstein

20070567 2006 Sidewalks

Request for guidance concerning sidewalks on Armstrong Street

This matter was Tabled.

20070570 Roswell Street

Update on Roswell Street Projects

This matter was Discussed.

20070571 Mountain View Ridge Road

Abandonment of a portion of Mountain View Ridge Road

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Tabled. The motion carried by the following vote:

Vote: 3 - 0 - 0

Tabled

20070569 Executive Session

Executive Session to discuss Personnel, Legal and/or Real Estate matters.

The motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss legal and real estate matters. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Grif Chalfant, James W. King, and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to close the Executive Session. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Grif Chalfant, James W. King, and Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____